

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 14, 2003 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, AUGUST 7, 2003**

- 2 **ADDITIONS TO AGENDA**

- 3 8:30 am **MICROCOMPUTER FUND** - Doug Thomas, Information Services Manager

- 4 9:00 am **UNCLASSIFIED EMPLOYEE SALARIES** - Georgia Glass, Personnel Director

- 5 9:30 am **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney

- 6 9:45 am **MENTAL HEALTH FUNDING; BLOOD BANK BUILDING; REPLACEMENT OF BILL BONACKER, PROGRAM MANAGER OF OUTPATIENT SERVICES** - Dean Settle, Community Mental Health Center Director

- 7 10:00 am **SHARED EMPLOYEE FOR ELECTION COMMISSIONER AND CLERK OF THE DISTRICT COURT** - Sue Kirkland, Clerk of the District Court; Dave Shively, Election Commissioner

- 8 10:15 am **BUDGET WORKING SESSION (AG SOCIETY, RURAL FIRE DISTRICTS, RAILROAD TRANSPORTATION SAFETY DISTRICT, RURAL LIBRARY)** - Dave Kroeker, Budget & Fiscal Officer

- 9 **ACTION ITEMS**

- 10 **CONSENT ITEMS**

- 11 **ADMINISTRATIVE OFFICER REPORT**
 - a. NACO/CVB Meeting
 - b. Lancaster Leasing Corporation Meeting (August 19, 2003)
 - c. Resolution Supporting Environmental Trust Grant to Purchase Land Adjacent Alltel Easement (Waverly Shop)
 - d. Decontamination Tent Demonstration (September 2, 2003)
 - e. City Gas Tax

- 12 **PENDING**
- 13 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Monthly Meeting with Mayor Seng** - Heier, Stevens
 - b. **Officials Committee** - Heier, Stevens
 - c. **Parks & Recreation Advisory Board** - Schorr
 - d. **Board of Health** - Hudkins
 - e. **Juvenile Detention Center Advisory Committee** - Heier
- 14 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **County Management Team** - Thursday, August 14, 2003
at 7:30 a.m., at the County-City Building, Room 113 - All
Commissioners
 - b. **Monthly Meeting of PBC Chair, Vice Chair and Mayor** -
Thursday, August 14, 2003 at 1:30 p.m., at the County-City
Building, Mayor's Office - Hudkins
 - c. **Visitors Promotion Committee** - Monday, August 18,
2003 at 1:30 p.m., at the Chamber of Commerce, Lincoln
Room - Schorr
 - d. **LIBA Budget Monitoring Committee** - Tuesday, August
19, 2003 at 7:30 a.m., at Terrace Grille - Stevens, Workman
 - e. **Lancaster County Fairgrounds Joint Public Agency** -
Tuesday, August 19, 2003 at 1:00 p.m., at the County-City
Building, County Board Conference Room - Heier, Workman
- 15 **INVITATIONS TO BOARD MEMBERS**
- a. **Flatwater Fresh Express Café VIP Party** - Friday, August
22, 2003 at 5:00 p.m., at 14th & "P" Street
- 16 **CORRESPONDENCE TO THE COUNTY BOARD**
- 17 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 **PUBLIC RELATIONS**
- 19 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, AUGUST 19, 2003**
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**